



Greytown Community Board

Minutes – 11 October 2017

- Present:** Leigh Hay (Chair), Mike Gray, Ann Rainford, and Cr Paora Ammunson (from 7:35pm).
- In Attendance:** Mayor Viv Napier and Paul Crimp (Chief Executive).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 11 October 2017 between 7:00pm and 8:55pm.
- Also in Attendance:** Geoff Clark, Ray Stratford, Alisoun Werry and Ian Farley (Greytown Lions Club).

PUBLIC BUSINESS

1. APOLOGIES

GCB RESOLVED (GCB 2017/75) to receive apologies from Cr Craig and Mrs Stevenson and lateness apologies from Cr Ammunson.

(Moved Hay/Seconded Rainford)

Carried

2. CONFLICTS OF INTEREST

Leigh Hay declared a conflict of interest with recommendation two of agenda item 9.1 Chairperson Report.

3. PUBLIC PARTICIPATION

3.1 Geoff Clark

Mr Clark was in favour of the Community Board preparing annual budgets rather than operating in an ad-hoc financial manner. Mr Clark queried why the Board had sought financial assistance from other organisations to purchase an inflatable slide for the Greytown Swimming Pool when funds had been set aside in the Community Board budget.

3.2 Ray Stratford

Mr Stratford spoke about blocked pipes and drains at the intersections of Kuratawhiti and Udy and Kuratawhiti and Mole Streets and noted they had been successfully cleaned a few years ago using a suction method.

Mr Stratford requested urgent attention and maintenance be undertaken on the water races in Greytown.

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3.3 Alisoun Werry

Mrs Werry requested Greytown Town Centre have mold removed and be repainted, and that the kitchen server slide opening be replaced. She also commented on the general maintenance of the Town Centre.

3.4 Warren Woodger

Mr Woodger had tendered attendance apologies.

3.5 Ian Farley, Greytown Lions Club

Mr Farley outlined an upcoming project by the Greytown Lions to republish the Greytown Map as Greytown had a number of new subdivisions since it was last printed. Mr Farley noted a number of spelling errors in Greytown street names.

4. PRESENTATIONS:

4.1 Katie Abbott, Tree Advisory Group

The Tree Advisory Group were unable to attend.

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS

5.1 Ray Stratford

Mr Crimp undertook to investigate the drainage issues on Kuratawhiti Street.

5.2 Alisoun Werry

GCB NOTED:

1. Action 651: Instigate repairs to the Greytown Town Centre kitchen server slide; M Allingham

5.3 Greytown Lions Club

Mr Farley undertook to complete further research and submit an application to Council requesting Greytown street name changes.

6. COMMUNITY BOARD MINUTES

6.1 Greytown Community Board Minutes – 30 August 2017

GCB RESOLVED (GCB 2017/76) that the minutes of the Greytown Community Board meeting held on 30 August 2017 be confirmed as a true and correct record.

(Moved Hay/Seconded Rainford)

Carried

7. CHIEF EXECUTIVE AND STAFF REPORTS

7.1 Officer's Report

Mr Crimp discussed civil defence community hubs with members.

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*GCB RESOLVED (GCB 2017/77) to receive the Officer's Report.
(Moved Hay/Seconded Cr Ammunson) Carried*

7.2 Action Items Report

*GCB RESOLVED (GCB 2017/78) to receive the Action Items Report.
(Moved Hay/Seconded Rainford) Carried*

7.3 Income and Expenditure Report

GCB RESOLVED (GCB 2017/79):

1. To receive the Income and Expenditure Statement for the period 1 July – 31 August 2017.
(Moved Hay/Seconded Cr Ammunson) Carried
2. Action 652: Remove the City Care commitment of \$822.72 and add a commitment of \$150/month for Greytown Early Years; J Mitchell

7.4 Schedule of Ordinary Meetings

GCB RESOLVED (GCB 2017/80):

1. To receive the Schedule of Ordinary Meetings Report.
2. To adopt the 2018 schedule of ordinary meetings for Greytown Community Board.
3. To set the regular meeting time of the Community Board as 7:00pm.
(Moved Hay/Seconded Rainford) Carried

7.5 Applications for Financial Assistance

GCB RESOLVED (GCB 2017/81):

1. Receive the information.
2. To decline the request for financial assistance from White Ribbon Riders as it falls outside the grant criteria.
(Moved Hay/Seconded Gray) Carried

7.6 Replacement Cover for Tree Pits Outside Greytown Town Centre
Members noted that preference selection was based on removal of unnecessary maintenance.

GCB RESOLVED (GCB 2017/82):

1. Receive the Replacement Cover for Tree Pits Report.
2. To advise officers that the preference for the replacement covering for the Greytown Town Centre tree pits is option 3.1.2.
(Moved Hay/Seconded Cr Ammunson) Carried

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8. NOTICES OF MOTION

8.1 Greytown Emergency Preparedness Liaison Group

Mr Gray held no confidence in WREMO's response capability hub concept. The aim of the motion was to give mandate to community groups to act.

The concept and origins of the community hub was discussed and Mayor Napier queried the duplication and workability of both the hub and the proposed liaison group. Mr Gray believed the liaison group was not a replacement for the hub concept but would work within the existing WREMO framework.

GCB RESOLVED (GCB 2017/83):

1. To receive the Notice of Motion submitted by Mike Gray requesting support of the establishment of a Greytown Emergency Preparedness Liaison Group.
2. To defer consideration of the notice of motion until after a Greytown Community Board workshop and subsequent report back to the January 2018 meeting.

(Moved Hay/Seconded Rainford)

Carried

3. Action 653: Arrange for Jeremy Holmes, WREMO, to attend the Community Board workshop to discuss community hubs; P Crimp

9. CHAIRPERSONS REPORT

9.1 Chairperson's Report

Mrs Hay thanked Mayor Napier and Mr Crimp for attending community board meetings and Mayor Napier for attending the 'Most Beautiful' awards dinner.

GCB RESOLVED (GCB 2017/84):

1. To receive the Chairperson's Report.

(Moved Hay/Seconded Gray)

Carried

Mrs Hay vacated the chair.

Mrs Rainford assumed the chair.

2. To approve \$500 for Leigh Hay's travel costs to attend the award dinner for NZ's most beautiful towns in Hawkes Bay in October 2017.

(Moved Rainford/Seconded Gray)

Carried

Mrs Rainford vacated the chair.

Mrs Hay assumed the chair.

3. To receive the Greytown Early Years report and approve a cost of \$538 plus GST from the beautification budget, for the purchase and transport costs of a bench seat; J Mitchell

(Moved Hay/Seconded Rainford)

Carried

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4. To receive the St John's 3 seater bench report and approve a cost of \$718.10 plus GST from the beautification budget, for the purchase and transport costs of a bench seat; J Mitchell
(*Moved Hay/Seconded Rainford*) Carried
5. To approve a cost of up to \$1,500 for purchase of wine barrels and plants from the beautification budget.
(*Moved Hay/Seconded Cr Ammunson*) Carried
6. To receive the Stella Bull Management Plan report and as per the Management Plan request Council install a powerbox to the rear of the old library for use on market days and festivals.
(*Moved Hay/Seconded Rainford*) Carried

9.2 Long Term Plan

Mrs Hay provided an update from Council's Long Term Plan Working Party meetings.

10. MEMBERS REPORTS (INFORMATION)

10.1 Psychosocial Support Group Report

The submitted report was received as read.

10.2 WREMO Facilitated Workshop Report

The submitted report was received as read.

GCB RESOLVED (GCB 2017/85) to receive member's reports.

(*Moved Hay/Seconded Cr Ammunson*)

Carried

11. CORRESPONDENCE

11.1 Inwards

To Leigh Hay, Greytown Community Board, from Victim Support, dated 5 September 2017

11.2 Outwards

To Alexander Southey from Leigh Hay, Greytown Community Board, dated 29 September 2017

To Wendy Morrison, Accelerate Wairarapa, from Leigh Hay, Greytown Community Board, dated 1 September 2017

To Margaret Cole from Leigh Hay, Greytown Community Board, dated 1 September 2017

GCB RESOLVED (GCB 2017/86) to receive the inwards and approve the outwards correspondence.

(*Moved Hay/Seconded Gray*)

Carried

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Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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